

APPROVED

by the decision of the Board of Directors
of "TransContainer" OJSC
on June 26, 2012 (minutes No. 20)
Chairman of the Board of Directors
of "TransContainer" OJSC
_____/P. D. Ilyichev

Regulation
on Payment of Remunerations and Compensations
to the Members
of the Revision Commission

(New Version)

1. This Regulation is drawn up according to clause 1 of article 85 of the Federal Law On Joint Stock Companies and shall establish the amounts and procedure for payment of remunerations and compensations to the members of the Revision Commission of Joint Stock Company «Center for cargo container traffic «TransContainer» (the “Company”).

2. Payment of remunerations and compensations shall be executed by the Company in money terms.

3. Payment of remunerations and compensations to the members of the Revision Commission shall be reflected in the financial statements of the Company as other expenses which do not reduce the taxable base for income tax.

4. Remunerations payable to the members of the Revision Commission shall consist of two parts: remuneration for participation in an unscheduled inspection (audit) of the financial and economic activities of the Company and annual remuneration.

4.1. For participation in each unscheduled inspection (audit) of the financial and economic activities of the Company a member of the Revision Commission shall be paid remuneration amounting to RUB20,000.

Payment of the remuneration specified in this clause shall be executed within a month after drawing up the conclusion based on the results of the performed unscheduled inspection (audit).

4.2. By resolution of the annual General Shareholder Meeting adopted on the basis of the recommendation of the Company’s Board of Directors, a member of the Revision Commission may be paid the annual remuneration not exceeding RUB150,000.

4.3. Annual remuneration shall be paid to the members of the Revision Commission within a month after holding the annual General Shareholder Meeting of the Company.

4.4. Annual remuneration shall not be payable in the following cases:

– The annual General Shareholder Meeting adopts the resolution not to pay the annual remuneration to the members of the Revision Commission,

– The Company receives a loss for the past financial year.

4.5. Amount of remunerations paid to the Chairman of the Revision Commission according to clauses 4.1. and 4.2. hereof shall be increased by 50%.

4.6. If the composition of the Revision Commission is modified during the corporate year, the remuneration payable to the members of the Revision Commission shall be calculated proportionally to the number of inspections (audits) of the financial and economic activities of the Company in which the members of the Revision Commission participated during the corporate year.

5. A member of the Revision Commission shall be compensated for the expenses related to participation in the meeting of the Revision Commission and performance of the inspection (audit) in the amount and according to the procedure and standards in respect of compensation for business trip expenses which are effective in the Company as at the date of holding the meeting or inspection (audit).

6. Payment of compensations shall be executed by the Company within a month after submission of documents confirming the incurred expenses.

7. Payment of remunerations and compensations to the members of the Revision Commission who hold positions in state civil service and act as officials of the local government shall be subject to the laws of the Russian Federation, subjects of the Russian Federation and municipal legal acts.